

EXECUTIVE FORWARD PLAN 2019-20

Meeting	DRAFT AGENDA ITEMS	LEAD OFFICER
<p>18 December 2019</p> <p>(next Council 26 February)</p>	<ul style="list-style-type: none"> • Amendment to Income and Arrears Management Policy • Taunton P&R Procurement (confidential) • Taunton Bus Station (confidential) • Taunton BID (confidential) 	<p>J. Collins J. Wharton G. Mills L. Redston</p>
<p>22 January 2020 (due to be split into two meetings)</p> <p>(next Council 26 February)</p>	<ul style="list-style-type: none"> • Somerset Waste Partnership Annual Business Case • Design Guide for SWT • Design Guide – Masterplan Framework for the Major Development Allocations • Taunton Garden Town Public Realm Guide • Social Value Strategy & Priorities • SWP Business Plan - partner approval • Otterford Travellers Site • Citizens Advice Financial Sustainability • Monkton Heathfield Phase 2 Master Plan • SWT Prosperity/Economic Development Strategy • Voluntary and Community Sector Grants Annual Fund Review • HRA Business Plan Review • Hinkley Phase 3 – Housing Funding Strategy • Homelessness and Rough Sleeper Strategy and Action Plan • Wellington Railway Station/Metro-link • Land South of Langaller • East Quay Wall • Taunton Strategic Flood Alleviation Improvements (TSFAI) phase 2 • Budget Update and Outline MTFP 2020/21 • Park and Ride Procurement (Confidential) 	<p>N. Green/Mickey Green N. Bryant F. Webb</p> <p>F. Webb P. Harding N. Green J. Barraha M. Leeman A. Penna/N. Bryant</p> <p>M. Wathen/D. Webb L. Redston J. Barraha</p> <p>M. Leeman M. Leeman/H. Cook</p> <p>N. Bryant/S. Povall A. Penna Chris Hall Ann Rhodes</p> <p>P. Fitzgerald J. Wharton</p>
<p>10 February 2020</p> <p>(next Council 19 February for Budget 26 Feb for others)</p>	<ul style="list-style-type: none"> • HRA Budget 2020/21 • General Fund Revenue Budget and Capital Estimates 2020/21 • Capital Strategy 2020/21 • Treasury Management Strategy Statement 2020/21 • Investment Strategy 2020/21 • FHSF HIF • CIL Allocations • Fees and Charges • HRA Acquisitions at Priory Bridge Road and Staplegrove Road • SWT Carbon Neutrality and Climate Resilience Plan and Somerset Wide Climate Change Strategy 	<p>K. Murdoch K. Murdoch Finance Wendy Lewis/Rich Wiseman G. Thompson</p>

<p>18 March 2020</p> <p>(next Council 31 March)</p>	<ul style="list-style-type: none"> • Housing Strategy – Action Plan for SWT • District Housing Action Plan • North Taunton Woolaway Project Phase B Update and Home Owner Acquisition budget • Annual Business Plan 2020/21 • Pay Policy Statement • Small Scale Industrial Space Local Development Order • Tonedale Mill (Confidential) • HPC S106 Tourism Delivery Plan • CIM Funding Recommendation from HPC POB (1st ON) 	<p>M. Leeman</p> <p>R. Wiseman</p> <p>P. Harding</p> <p>N. Rendell</p> <p>S. Povall</p> <p>J. O'Hara</p> <p>N. McLean/R. Downes</p> <p>N. Maclean</p>
<p>22 April 2020</p> <p>(next Council TBA)</p>	<ul style="list-style-type: none"> • Waterways Strategy and Action Plan 	<p>D. Webb</p>
<p>June 2020</p>	<ul style="list-style-type: none"> • Commercial Investment Strategy Review 	<p>G. Mills</p>
<p>December 2020</p>	<ul style="list-style-type: none"> • Commercial Investment Strategy Review 	<p>G. Mills</p>